

**NOTICE OF HGMD RESTAURANT COMMITTEE MEETING**

 **THURSDAY, MARCH 28, 2024
3:00 - 5:00 PM BOARDROOM**

Pursuant to Section 24-6-402(2)(c), C.R.S., this Committee of the Heather Gardens Metropolitan District hereby gives notice that it will hold a **Regular Meeting of the Restaurant Committee** at the Heather Gardens Clubhouse in the **Boardroom and via Zoom.at 3:00 PM.**

The **meeting** will be held for the purpose of discussing facilities, equipment, schedules, financials, Procedure Memoranda, and anything else committee members or residents wish to discuss. This meeting is open to the public.

**Join Zoom Meeting**

**https://us06web.zoom.us/j/86915757707**

Meeting ID: 869 1575 7707

Passcode: Not Required

or Dial-in: +1 346 248 7799

**AGENDA**

**PLEDGE OF ALLEGIANCE**

 **DETERMINE A QUORUM IS PRESENT**

 **CALL THE MEETING TO ORDER**

 **CONSIDER CHANGES TO THE AGENDA (deletions/additions/order)**

**CHAIR’S REPORT**

**HGA’s DESIGNATED MANAGER’S REPORT** - Cormac Ronan

**REVIEW OF FINANCIALS - Update by Tom Merges and Robin O'Meara**

**SUB-COMMITTEE REPORTS**

* **PHASE ONE UPDATE:** Tom Merges, Bob Bankirer, Mavis Richardson, Gwen Alexander
* **MARKETING/PR -** Gwen Alexander and Mavis Richardson
	+ **Ads in April Heather n Yon**
* **VOLUNTEERS -** Nancy Linsenbigler
* **ENTERTAINMENT -** Crystal Guise
* **OUTREACH to Pickens Technical College -** Peggy Pendergast

**OLD BUSINESS**

* **FREEZER CONTRACT - COMPLETE**
* **ARCHITECT CONTRACT - UPDATE**

**NEW BUSINESS**

**FOR DISCUSSION**

* Electronic Marquis - Matt Martella, Manager, Golf and Landscape Maintenance and Eloise Laubach, Chair, Foundation Committee
* Launch of new/expanded menu
* Hours of operation

**PUBLIC COMMENT** on Non-Agenda Items (limit 5 minutes per speaker)

**NEXT MEETING: THURSDAY, APRIL 25, 2024 at 3:00 PM and Via Zoom**

**ANNOUNCEMENTS: EASTER BRUNCH, MARCH 31ST 10 - 1 PM - Reservations**

**ADJOURNMENT**

**Regular meetings of the Restaurant Committee will be held on the last Thursday of the month at 3:00 PM in the Boardroom and via Zoom**